

Message Text

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PAGE 01 HONG K 03838 101045Z

20

ACTION SCS-01

INFO OCT-01 EA-06 ISO-00 /008 W
----- 070578

P R 100950Z APR 75
FM AMCONSUL HONG KONG
TO DEPARTMENT OF JUSTICE PRIORITY
INFO SECSTATE WASHDC 4537
SECDEF WASHDC
US ARMY CID COM

LIMITED OFFICIAL USE HONG KONG 3838

LIMDIS

FOR CHASE, DIRECTOR, OFFICE OF SPECIAL CONSULAR SERVICES,
FROM CONGEN CROSS

JUSTICE FOR RISTAU, CHIEF, FOREIGN LITIGATION UNIT,
CIVIL DIV., ONLY

SECDEF FOR PDASD(C), CDR, KELLY, ONLY

COMUSACID C FOR CIOP-FR, MR. SKETO ONLY

DEPT. FOR SCS AND EA ONLY

E.O. 11652: N/A

TAGS: CGEN (CAMBLEE, L.)

SUBJ: REQUEST FOR JUDICIAL ASSISTANCE

1. ON 8 APRIL 1975 MR. STEVENSON OBTAINED EXPARTE
INJUNCTIONS FREEZING BANK ACCOUNTS OF SIMMONS, MARINI, SAKAI,
TIM WONG, PMCC AND WONG'S INTERNATIONAL. THE ORDERS WERE
SERVED THE SAME DAY. THE COURT SET A RETURN DATE OF
15 APRIL FOR THE DEFENDANTS TO SEEK RELEASE OF FUNDS.
COMMUNICATIONS FROM CONSUL FOR SIMMONS AND SAKAI ON
10 APRIL INDICATE THEY MAY SEEK RELEASE OF HK \$5,650 FOR
SIMMONS AND HK\$1,350 FOR SAKAI FOR TEMPORARY LIVING
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EXPENSES PENDING THE 15 APRIL HEARING. MR. STEVENSON

WILL OPPOSE SUCH A RELEASE AS AMOUNTS EXCESSIVE FOR SHORT PERIOD INVOLVED AND IT IS BELIEVED NO NEED FOR RELEASE ACTUALLY EXISTS.

2. ALSO ON 8 APRIL THE HONG KONG POLICE DEPARTMENT EXECUTED SEARCH WARRANTS AGAINST SIMMONS, SAKAI, CRAIG, THE WONGS, PMCC, WONG'S INTERNATIONAL AND PAN ASI. RECORDS WHICH WERE SEIZED ARE BEIN REVIEWED AND ANALYZED. PRELIMINARY EXAMINATION CONFIMRS STRONG TIES BETWEEN THE WONGS, SIMMONS, AND PAN ASIA.

3. LOCAL ALW PROHIBITS RELEASE OF RECORDS OBTAINED UNDER SEARCH WARRANT TO SOLICITOR FOR USE IN CIVIL ACTION, HOWEVER, INFORMATION OBTAINED THEREFROM MAY BE UTILIZED. MR. STEVENSON INDICATES THT LIMITE D CIVIL DISCOVERY PROCEEDINGS ARE CONTEMPLATED FOLLOWING THE 15 APRIL HEARING TO DETERMINE ALL EVIDENCE POSSIBLE REGARDING DISBURSEMENTS FOF FRAUD RECEIPTS BEYOND ACCOUNTS OF CURRENT DEFENDANTS.

4. COPY OF ALL PLEADING AND ORDERS TO DATE, WITH SUPPORTING DOCUMENTS, ARE BEING FORWARDED BY REGISTERED AIR MAIL.
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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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Margaret P. Grafeld
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05 JUL 2006

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